

To: Chairman and Authority Members **Date:** March 19, 2004
From: Mehdi Morshed, Executive Director
Subject: **Agenda Item 7 – Selection of Monthly Meeting Dates and Locations –
(January 28, 2004 Agenda Item 8)**

Discussion

Attached is a proposed 2004 meeting schedule which includes the usual and customary monthly Board Meetings along with the draft EIR/EIS public hearings. This schedule was devised after consulting with the Chairperson and Board Members.

Recommendation

The staff recommends that the Authority approve the draft proposed 2004 meeting schedule.